

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ  
District 1

HECTOR RUEDAS  
District 2

RICHARD LUNT  
District 3

BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

**MEETING NOTICE and AGENDA**  
**Pursuant to Arizona Revised Statutes 38-431, et. seq.**  
**and amendments thereto, the**  
**GREENLEE COUNTY BOARD OF SUPERVISORS**  
**also sitting as Board of Directors for**  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
**and**  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**

**hereby gives notice that a**  
**Regular Meeting**  
**will be held on May 4, 2010 - 10:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
  
- 2.) PUBLIC HEALTH SERVICES DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Ron Pearson, Public Works Manger
    1. Consideration of award of bid for the purchase of one (1) 2010 Ambulance
  
  - B. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
    2. Public Works Manager: Consideration of approval of purchase and installation of radio in new Ambulance in an amount not to exceed \$6,504.60 with budgeted Public Health Services Funds

- 3.) FLOOD CONTROL DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. County Engineer: Consideration of approval of payment to JE Fuller/Hydrology & Geomorphology, Inc. for engineering services for the ALERT Flooding Warning System in an amount not to exceed \$1,703.00 with budgeted Flood Control District Funds
- 4.) Donald Merrell, EAC Advisory Committee President  
Brent McEuen, EAC Executive Vice President  
Harry Swanson, EAC Dean  
Mike Crockett, EAC Dean
  - A. Consideration of approval of Fiscal Year 2010/2011 Intergovernmental Agreement with Eastern Arizona College for provision of Community College Courses
- 5.) Karla Ellis
  - A. 2010 Greenlee County Races report
- 6.) Linda Durr, Assessor
  - A. Consideration of approval to fill vacant Chief Deputy Assessor position
  - B. Consideration of approval to fill vacant Appraiser position at 10% less than entry level until the employee becomes certified within a required time frame
- 7.) Steve Tucker, Sheriff
  - A. Consideration of approval to fill vacant full time Detention Officer position
  - B. Consideration of approval to fill vacant part time Detention Officer position
- 8.) Ron Pearson, Public Works Manager
  - A. Consideration of approval of posting 45 MPH regulatory speed limit signs on Skyline View Road
- 9.) Charles Berube, IS/IT Manager
  - A. Consideration of approval to purchase one (1) new replacement IBM Server for the Sheriff's Department Spillman Computer Aided Dispatch program in an amount not to exceed \$26,044.00 with budgeted General Funds
  - B. Consideration of approval of professional services for installation and configuration of the IBM Server for the Spillman Computer Aided Dispatch program for the Sheriff's Department in an amount not to exceed \$15,569.00 with budgeted General Funds
- 10.) Consideration of approval of Memorandum of Agreement with the Arizona Department of Transportation and Greenlee County to pay a portion of the operating cost to keep the local Motor Vehicle Title & License Office open in an amount not to exceed \$8,600.00 annually beginning July 1, 2010
- 11.) Kay Gale, County Administrator
  - A. Discussion/Action County & State Budget and Legislative Issues

B. Calendar of Events

12.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings - 03/02/10; 03/23/10; 03/31/10; 04/20/10
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher #1062; #1063; #1064
- C. County Sheriff: Consideration of approval of Payroll Change Notices - R. Hernandez, Full Time Detention Officer; Y. Iglecias, Part-time Detention Officer
- D. IS/IT Manager: Consideration of approval to purchase Microsoft Remote Desktop Services Licenses for Enterprise Accounting Program utilization in an amount not to exceed \$3,400.00 with General Funds
- E. County Engineer: Consideration of approval of payment to Trueline Engineering for engineering services on the Virden Highway Improvement project in an amount not to exceed \$8,435.57 with budgeted Road Funds
- F. County Engineer: Consideration of approval of payment to Trueline Engineering for engineering services on the Virden Highway Improvement project in an amount not to exceed \$1,812.25 with budgeted Road Funds

13.) Supervisors Reports

Supervisor David Gomez

- A. Eastern Arizona Advisory Committee meeting

Supervisor Richard Lunt

- A. Forest Service Resource Advisory Committee meeting
- B. Coalition of AZ/NM Counties meeting

14.) WORK SESSION - Fiscal Year 2010/2011 Budget

15.) Adjournment